

APPROVED: Meeting No. 29-85

ATTEST: *Helen M. Heneghan*

MAYOR AND COUNCIL

ROCKVILLE, MARYLAND

MEETING NO. 24-85

May 6, 1985

The Mayor and Council of Rockville, Maryland, convened in executive session in the City Manager's Conference Room, Rockville City Hall, Maryland at Vinson Street, Rockville, Maryland on Monday, May 6, 1985, at 7:45 p.m. for consultation with legal counsel.

PRESENT

Mayor Viola Hovsepian
(Arrived at 7:55 p.m.)

Mayor Pro Tem Steve Abrams

Councilman Douglas Duncan

Councilman Peter Hartogensis

Councilman John Tyner, II

The Mayor in the Chair.

In attendance: City Manager Larry Blick; City Attorney Paul Glasgow; City Clerk Helen M. Heneghan

Re: Adjournment

There being no further business to come before the Mayor and Council in executive session, the meeting was adjourned at 8:00 p.m.

Re: Work Session

The Mayor and Council convened in work session in the Council Chamber, Rockville City Hall, Maryland at Vinson Street, Rockville, Maryland, on Monday, May 6, 1985, at 8:00 p.m.

Meeting No. 24-85

-2-

May 6, 1985

PRESENT

Mayor Viola D. Hovsepian

Councilman Steve Abrams

Councilman Douglas Duncan

Councilman Peter Hartogensis

Councilman John Tyner, II

The Mayor in the Chair.

In attendance: City Manager Larry Blick; City Clerk Helen Heneghan and City Attorney Paul Glasgow.

Finance Director Mary Parker briefed the Council and gave an overview on surplus and revenues. She also briefed the Mayor and Council on recommendations for an appropriate level of unrestricted reserves. Enterprise funds were then reviewed.

LEGISLATION AND CITIZEN PARTICIPATION

Municipal Legislation and Litigation

The Mayor and Council made no changes.

Citizen Participation

The Council asked for a breakdown of costs on Rockville Reports. On Cable Television the Council asked for the cost of live taping versus edited versions. Mr. Hobbs discussed the feasibility of hiring a part-time employee to work with the Education Commission. Councilman Abrams suggested staff look into distributing the Rockville Reports by inserting it in one of the local papers.

Registration and Elections

The Council asked that the Clerk provide additional information on the \$1,000 charge that the League of Women Voters has suggested as payment for printing the voters guide.

Official Records

Councilman Duncan asked that the Clerk come back with material on the Archives suggestion of Mr. Cantelon.

Intergovernmental Relations

The Council asked for a breakdown of the Intergovernmental dues and expenses for meetings attended in 1984 and 1985 for the Maryland Municipal League and the National League of Cities.

EXECUTIVE MANAGEMENTAdministrative Management

The Mayor and Council made no changes.

Budgeting, Program, and Management Analysis

The Mayor and Council made no changes.

Planning

The Council asked for further information from the Planning Director on what resources would be necessary to do a West End Neighborhood Plan in FY 86 and a reformat and update of the Master Plan. Councilman Hartogensis suggested the Mayor and Council consider paying stipends to the Planning Commission and Board of Appeals since both Commissions require particular expertise of their members. Mayor Hovsepian suggested the Housing Authority be included for payment.

Energy and Technology

The Mayor and Council made no changes.

COMMUNITY DEVELOPMENTZoning and Development Review

The Mayor and Council made no changes.

ADMINISTRATIVE SERVICESFinancial Administration

The Mayor and Council made no changes.

Purchasing and Contracts

The Mayor and Council made no changes.

Administrative Buildings and Grounds

Mayor Hovsepian asked that a cost be given on a canopy if sliding doors are not to be installed at the front of City Hall. Councilman Hartogensis suggested that funds be placed on the Wish List for an HVAC system for the Council Chamber.

Information Systems

The Mayor and Council made no changes.

COMMUNITY DEVELOPMENT

Housing Assistance

The Housing Authority presented their requests to the Council. The Council agreed to place a City match for one year of \$7,500 and the interest from the Housing Fund contribution on the Wish List. Councilman Abrams asked the status of the Fireside Apartments relocation study and the Housing Fund Contribution. The Housing Authority Director, Sandra Crewe, explained that the Authority itself is looking into stipends for the Housing Authority members in order to pay them for meetings attended.

Re: Adjournment

There being no further business to come before the Council in work session, the meeting was adjourned at 10:40 p.m. to convene again in work session on Tuesday, May 7, 1985, at 8:00 p.m. or at the call of the Mayor.